

April 11, 2019

BSE Limited
P J Towers, Dalal Street
Mumbai 400 001
Scrip code: 532175

National Stock Exchange of India Limited
Exchange Plaza Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip code: CYIENT

Dear Sir/Madam,

Subject: Buyback of equity shares of face value of INR 5 each ("Equity Shares") by Cyient Limited (the "Company") from the open market through Stock Exchanges ("Buyback") - Intimation for closure of the Buyback.

This is further to (i) our letter dated February 1, 2019 informing the outcome of the meeting of our board of the directors ("**Board**") approving the Buyback and (ii) our letter dated February 5, 2019 regarding submission of the Public Announcement dated February 4, 2019 for the Buyback.

Pursuant to the resolution passed by the Board on February 1, 2019, the Company was authorised to Buyback its Equity Shares from the open market through stock exchange mechanism, for an aggregate amount not exceeding Rs. 200 Crores (Rupees Two Hundred Crores only) excluding any expenses incurred or to be incurred for the Buyback like filing fees payable to SEBI, advisors' fees, stock exchange fee for usage of their platform for Buyback, brokerage, applicable taxes such as securities transaction tax, Goods and Services Tax, stamp duty, etc., public announcement publication expenses and other incidental and related expenses (the "**Transaction Costs**") ("**Maximum Buyback Size**"), and at a price not exceeding Rs. 700 (Rupees Seven Hundred only) per Equity Share ("**Maximum Buyback Price**").

The Company, on February 12, 2019, commenced the Buyback from the shareholders/ beneficial owners of the Company excluding promoters, promoter group and persons who are in control of the Company, payable in cash from the open market through the stock exchange mechanism under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

In this regard, please be informed that the Company has bought back 31,23,963 Equity Shares at an average price of Rs. 640.2105 per Equity Share. Accordingly, the Company has deployed Rs. 1,99,99,94,028.90 (Rupees One Hundred Ninety Nine Crores Ninety Nine Lacs Ninety Four Thousand Twenty Eight and Ninety paise only), which represents 99.9997% of the Maximum Buyback Size. Hence, the Buyback Committee of the Company has decided to close the Buyback with effect from today i.e., April 11, 2019.

The details of the pre and post Buyback shareholding pattern of the Company is enclosed herewith as **Annexure-I**.

This is for your information and records.

Thanking you,

For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Annexure: As above.

Cyient Ltd.

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Formerly Infotech Enterprises Limited

Annexure - I

The Pre-Buyback and the Post-Buyback shareholding pattern of the Company:

Shareholder	Pre-Buyback ⁽¹⁾		Post-Buyback ⁽²⁾	
	Number of Equity Shares	% of Equity Share Capital	Number of Equity Shares	% of Equity Share Capital
(A) Promoter & Promoter Group	2,49,83,036	22.10	2,49,83,036	22.73
(B) Public	8,80,61,655	77.90	8,49,37,692	77.27
(C1) Shares underlying DRs	0	0.00	0	0.00
(C2) Shares held by Employee Trust	0	0.00	0	0.00
(C) Non-Promoter Non Public (C) =C1+C2+C3	0	0.00	0	0.00
Grand Total (A+B+C)	11,30,44,691	100.00	10,99,20,728	100.00

(1) As on February 1, 2019.

(2) The Company is in the process of extinguishing the balance of 5,53,445 Equity Shares out of the total of 31,23,963 Equity Shares bought back. The post Buyback Equity Share Capital is provided assuming extinguishment of all Equity Shares bought back by the Company.

For CYIENT LIMITED



N. RAVI KUMAR

Dy. Company Secretary